2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007175

FILED Apr 30, 2008 Secretary of State

Entity Name: MAGNOLIA COURT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

8004 NW 154 ST - STE 243 5955 T.G. LEE BLVD. MIAMI LAKES, FL 33016

SUITE 300

ORLANDO, FL 328224457 US

Current Mailing Address: New Mailing Address:

8004 NW 154 ST - STE 243 5955 T.G. LEE BLVD.

SUITE 300 MIAMI LAKES, FL 33016

ORLANDO, FL 328224457 US

FEI Number: 20-4719869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

QUINTANA, JORGE FURLOW, REBECCA 8004 NW 154 ST - STE 243 5955 T.G. LEE BLVD.

MIAMI LAKES, FL 33016 SUITE 300

ORLANDO, FL 328224457 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: REBECCA FURLOW 04/30/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

QUINTANA, JULIO DAVIES, LEE K Name: Name: 8004 NW 154 ST - STE 243 Address: 3703 NEPTUNE DR. Address: City-St-Zip: MIAMI LAKES, FL 33016 City-St-Zip: ORLANDO, FL 32804 US

Title: () Delete Title: (X) Change () Addition QUINTANA, JORGE Name: OMOTAYO, JACQUELINE Name: Address: 8004 NW 154 ST - STE 243 Address: 7616 FOREST CITY RD. #35 City-St-Zip: MIAMI LAKES, FL 33016 City-St-Zip: ORLANDO, FL 32810 US

Title: () Delete Title: S/T (X) Change () Addition

LAGE, ANGEL Name: RAMOS, HECTOR Name: 8004 NW 154 ST - STE 243 619 E. CITRUS AVE. Address: Address: City-St-Zip: MIAMI LAKES, FL 33016 City-St-Zip: EUSTIS, FL 32726 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEE K. DAVIES Ρ 04/30/2008